

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035048

Entity Name: 1802 SOUTH YOUNG LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

11802 N ISLAND RD.
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11802 N ISLAND RD.
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 10-7380757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, JEFFREY H
11802 N ISLAND RD
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSA, JEFFREY H
Address: 11802 N ISLAND RD
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR () Delete
Name: ROSA, JILL H
Address: 11802 N ISLAND RD
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM () Delete
Name: ROSA, EVAN R
Address: 14945 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MRGM () Delete
Name: ROSA, RANDY J
Address: 11802 N ISLAND RD
City-St-Zip: COOPER CITY, F; 33026 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY ROSA

MGR

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date